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December 12, 2019

FLORIDA DEPARTMENT OF STATE

PUNTA GORDA-PORT CHARLOTTE-NORTH FORT ASSOCIATION OF RE 3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980US

SUBJECT: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS,

INC.

REF: 712185

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MISORCAL PARCE

ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF

PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS, INC.,

a Florida not for profit corporation
(hereafter to be known as
REALTORS of Punta Gorda-Port Charlotte-North Port-DeSoto, Inc.)

The Articles of Incorporation for PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS, INC., a Florida not for profit corporation, were originally filed on February 1, 1967 and assigned Florida document number 712185 and amended and restated by that Restated Articles of Incorporation filed July 17, 1995 ("Restated Articles of Incorporation").

Pursuant to the provisions of section 617.1006, Florida Statues, this Florida not for profit corporation adopts the following amendment to its Restated Articles of Incorporation:

A. Article I of the Restated Articles of Incorporation of the Company is hereby amended in its entirety to read as follows:

ARTICLE I

The name of this corporation henceforth shall be REALTORS of Punta Gorda-Port Charlotte-North Port-DeSoto, Inc.

There are no members entitled to vote on this amendment. This amendment was adopted by the affirmative vote of two-thirds of the members of the Board of Directors at a regular meeting of said Board on August 14, 2019.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed with the Florida Secretary of State this <u>20</u> day of <u>December</u>, 2019.

PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS, INC., hereafter to be known as REALTORS of Punta Gorda-Port Charlotte-North Port-DeSoto, Inc., a Florida not for profit corporation

Afra Newell, President